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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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City Hall  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Chairperson:  
Committee Member:  
Committee Member:  
Staff:

Council Member Steve Tate  
Mayor Pro Tem Mark Grzan  
City Treasurer Michael Roorda  
City Manager Ed Tewes  
Finance Director Jack Dilles  
Asst. Finance Director Tina Reza

## **FINANCIAL POLICY COMMITTEE**

### **REGULAR MEETING**

**WEDNESDAY, AUGUST 23, 2006**

**6:00 P.M.**

#### **CALL TO ORDER**

#### **DECLARATION OF POSTING OF AGENDA**

In compliance with Government Code 54954.2

#### **PUBLIC COMMENTS**

The Morgan Hill Financial Policy Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

#### **BUSINESS:**

1. **Approval of Financial Policy Committee Minutes for special meeting of July 5, 2006**
2. **Independent Audit Services Contract (Policy Discussion)**
3. **Cost of Elections (Policy Discussion)**
4. **National Citizen Survey (Policy Discussion)**
5. **Risk Management Policy (Policy Discussion)**
6. **Final Unaudited June 2006 Finance & Investment Report**
7. **July 2006 Finance & Investment Report**
8. **Future Agenda Items**

#### **ADJOURNMENT**

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by City.

If assistance is needed regarding any item appearing on the Financial Policy and Legal Affairs Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.